

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Michael Rosengaus

Board Attorney

Stuart Kaufman

Plan Administrator

Grisell Aedo



Board Members

Manuel Ferrera

Robert W. Williams

Gelien Perez

Lesley Beutelus

SPECIAL MEETING OF THE
BOARD OF TRUSTEES
JUNE 24, 2021
1:40 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence **Led by Mr. B. Williams**

Withdrawals, Deferrals or Additions

Roll Call

Public Comments **made by Mr. Johnson.**

Robert W. Williams III, Chairman

Jonathan A. Martinez, Vice Chairman

Michael Rosengaus, Secretary

Robert W. Williams

Gelien Perez

Manuel R. Ferrera

Lesley Beutelus

Blanca Greenwood, Board Attorney

Grisell Aedo, Clerk of the Board

Present

Present

Present

Present

Absent

Present

Present

Present

Present

Item 1

Discussion and possible approval Actuarial Valuation Report as of October 1, 2020.

MOTION by Mr. Martinez seconded by Mr. Rosenagus, as follows:

"To approve Item 1 on Actuarial Valuation Report as of October 1, 2020."

MOTION carried a 6-0-1 vote with B. Williams, Rosengaus, R. Williams, Martinez, Beutelus, and Ferrera voting "Yes".

Item 2

Discussion and possible approval of interest credit from 10/1/19 to 9/30/20.

MOTION by Mr. Martinez seconded by Mr. Rosenagus, as follows:

"To approve Item 2 for interest credit from 10/1/19 to 9/30/20."

MOTION carried a 6-0-1 vote with B. Williams, Rosengaus, R. Williams, Martinez, Beutelus, and Ferrera voting "Yes".

New Business:

There being no further business, the meeting adjourned at 2:12 P.M.

Input from Active and Retired Members:

Special Retirement Board Meeting Agenda
June 24, 2021

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than two (2) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.